

Electronically Recorded

Official Public Records

Tarrant County Texas

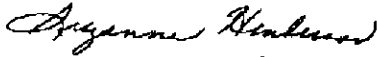
2009 May 27 09:43 AM

Fee: \$ 24.00

Submitter: SIMPLIFILE

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3 Pages



Suzanne Henderson

Electronically Recorded
Chesapeake Operating, Inc.

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

L 0224895**AMENDMENT TO OIL AND GAS LEASE**

Reference is hereby made to that certain Oil and Gas Lease (hereinafter referred to as "Lease") dated the 8th day of June, 2006 by and between **William J. Watt, Jr.**, as Lessor (whether one or more), whose address is P.O. Box 120844, Arlington, Texas, 76012, and **Dale Resources, L.L.C.**, as Lessee, whose address is 2100 Ross Avenue, Suite 1870, LB-9, Dallas, TX 75201, such lease is recorded in Document Number D206261325 of the Real Property Records of Tarrant County, Texas and as assigned unto Chesapeake Exploration L.L.C. (as successor in interest to Chesapeake Exploration, L.P.), recorded as Document Number D206409245 in the Real Property Records of Tarrant County, Texas, covering the following described lands located in Tarrant County, Texas, to wit:

6.142 acres, more or less, being Lot 3 and 4, Block 1, of the South Cooper Business Park, an Addition to the city of Arlington according to the plat thereof recorded in Volume B, Page 1655, of the Plat Records in the T.O. Harris Survey, Abstract 654, consisting of the following 2 (two) tracts:

First Tract: 4.805 acres of land, more or less, being Lot 3, more particularly described in that certain deed dated December 2, 1997, from South Cooper 40 Joint Venture, as Grantor to William J. Watt, Jr. as Grantee recorded in Volume 12997, Page 372 of the Deed Records of Tarrant County, Texas.

Second Tract: 1.337 acres of land, more or less, being Lot 4, more particularly described in that certain deed dated March 31, 1999, from South Cooper 40 Joint Venture, as Grantor to William J. Watt, Jr. as Grantee recorded in Volume 13739, Page 124 of the Deed Records of Tarrant County, Texas.

Whereas it is the desire of said Lessor and Lessee to amend said Lease.

NOW THEREFORE, the undersigned do hereby amend said lease as described above in its entirety to include the following:

16. **ADDITIONAL ACREAGE.** This Lease also covers and includes all land owned or claimed by Lessor adjacent or contiguous to the Land, whether the same be in said survey or surveys or in adjacent surveys, although not included within the boundaries of the leased premises. If any additional acreage is included in this Lease pursuant to the foregoing sentence, then bonus shall be calculated and paid as to said additional acreage

on the same terms as it is calculated and paid for the leased premises, and this Lease shall be deemed to include all said additional acreage.

Furthermore the undersigned do hereby ratify, adopt and confirm said Lease as hereby amended, as a valid and subsisting Lease and the undersigned Lessor do hereby grant, demise, lease and let unto Chesapeake Exploration L.L.C., the present owner of said Lease, the premises described above, subject to and in accordance with all of the terms and provisions of said Lease as hereby amended.

This agreement shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, legal representatives, successors and assigns.

EXECUTED this 2 day of Oct, 2008, but for all purposes effective June 8, 2006.

Lessor:

By: William J. Watt, Jr.
William J. Watt, Jr.

Lessee:

Chesapeake Exploration, L.L.C., as Successor in Interest to
Chesapeake Exploration Limited Partnership
An Oklahoma Limited Liability Company

By: Henry J. Hood, Sr. Vice President – Land and Legal & General Counsel

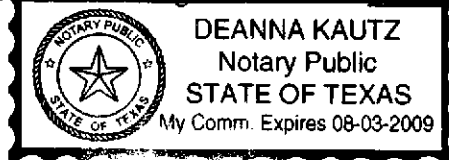
ACKNOWLEDGMENTS

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Chesapeake Operating, Inc.

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on October 2, 2008, by William J. Watt, Jr.



Deanna Kautz
Notary Public

STATE OF OKLAHOMA

§
§
§

COUNTY OF OKLAHOMA

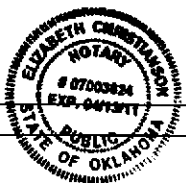
Before me, the undersigned, a Notary Public in and for said County and State, on this 19th day of May 2009, 2008, personally appeared Henry J. Hood, Senior Vice President – Land and Legal & General Counsel of **Chesapeake Exploration, L.L.C.**, an Oklahoma Limited Liability Company, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written

Elizabeth Constancion
Notary Public

My Commission Expires: _____

My Commission Number: _____



Record & Return to:
Chesapeake Operating, Inc.
P.O. Box 18496
Oklahoma City, OK 73154